## REGULAR SCHOOL BOARD MEETING LOGANSPORT COMMUNITY SCHOOL CORPORATION

Logansport, Indiana September 28, 2020

The Board of School Trustees (Board) of the Logansport Community School Corporation (Corporation), Cass County, Indiana, met in regular session at the Administration Building, 2829 George Street, Logansport, IN 46947, at 5:00 P.M. on Monday, September 28, 2020.

Board members present: Bill Cuppy, Milt Hess, and Mike McCord Absent: Scott Kraud and Dave McClure

Also, in attendance were Mrs. Michele Starkey, Superintendent, Mr. Greg Korreckt, Treasurer, Brad Rozzi, Corporation Attorney, and Kristi Hileman, Pharos Tribune.

Mr. Cuppy called the meeting to order.

Upon a motion by Mr. McCord and a second by Mr. Hess, the recommendation to approve the consent agenda and the items contained therein.

The consent items are as follows:

- A. Minutes of the September 14, 2020 Regular School Board Meeting
- B. Personnel Recommendations
- C. Donation Requests

Upon a motion by Mr. Hess and a second by Mr. McCord the recommendation to adopt the 2021 Education Fund, Debt Service Fund and Operation Fund budgets was unanimously approved.

Upon a motion by Mr. McCord and a second by Mr. Hess the recommendation to adopt the Capital Projects Fund Plan was unanimously approved.

Upon a motion by Mr. Hess and a second by Mr. McCord the recommendation to adopt the 2021 Bus Replacement Plan was unanimously approved.

Upon a motion by Mr. McCord and a second by Mr. Hess the Resolution to Transfer Amounts from Education Fund to Operations Fund was unanimously approved. Mr. Cuppy asked for clarification on the new fund, which went into place last year. Mr. Korreckt reviewed the less than 15% rule.

Upon a motion by Mr. McCord and a second by Mr. Hess the consideration to advertise for bus bids was unanimously approved. We will purchase 5 new buses and we want to take advantage of the pricing model put out October 1st which is why we are asking for approval now.

No visitor comments were made.

Mr. Korreckt gave a business report.

Mrs. Starkey shared comments.

Comments were made by board members.

There being no further business to come before the Board.

BOARD OF SCHOOL TRUSTEES
LOGANSPORT COMMUNITY SCHOOL CORPORATION
Mhm
Bill J Cuppy, President
MANA
Michael J. McCord, Vice-President
- Wilton & Hors
Milton G. Hess, Secretary
- Han Miller
David M. McGlure, Member
Scott B Kraud, Member

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